

Georgia Athletic and Entertainment Commission
Board Meeting
December 9th, 2008

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday December 9th, 2008 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
JJ Biello- Chairman Phil Hunnicut Christopher Harris- by phone	Andy Foster, Executive Director Wesley Nix Megan Shwartzlander John Taylor Dave Oblas Steve Headden Brett Moses George Allen Cal Cooper

Chairman Biello established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:00 a.m.

Minutes from the November 18th, 2008 board meeting: Commissioner Hunnicutt made a motion, Commissioner Harris seconded, and the Board voted unanimously to **approve**.

Motion to draft language to bring amateur MMA rules under the jurisdiction of the Commission. Motion to table discussion until the full commission is available.

Motion to discuss punishment for Master Liu's ISKA sanctioned San Shou Event: Discussed in Executive Session.

Motion to approve advanced Amateur rules: Chairman Biello made a motion, Commissioner Harris seconded, and the Board voted unanimously to approve an advanced amateur competitive rule set. The changes will affect fighters seeking to turn professional ONLY and will allow strikes to the head on the ground after 3 confirmed amateur fights. The advanced amateur rules will also remove the 10 count. All other competitive rules will remain the same. The new rules were placed under a probationary period for six months to determine safety for competitors. After six months, a review of the rules will be made at the June 9th, 2009 commission meeting. Executive Director Foster was asked to provide the commission a report within 3 days

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concerning all injuries received in the competition using the advanced amateur competitive rule set. The rules were adopted and were added to the existing section of 85-2 as 85-2-.06.

Motion to approve VMAC 2/21/2009 MMA Event Permit and Promoter's License: Chairman Biello made a motion, Commissioner Harris seconded, and the board voted unanimously to **approve**.

Motion to approve Full Throttle Entertainment MMA event permits for 1/17/2009 and 3/7/2009: Chairman Biello made a motion, Commissioner Hunnicutt seconded, and the board voted unanimously to **approve**.

Chairman Biello made a motion to adjourn, Commissioner Hunnicutt seconded, and the board voted unanimously to adjourn.

The next meeting is scheduled for Tuesday January 13th, 2008 at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m.
